

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - OCTOBER 10, 2016, 7:00 P.M.

FOR YOUR CONSIDERATION

- I. CALL TO ORDER BY THE PRESIDENT
- II. ROLL CALL BY THE CLERK
- III. PLEDGE OF ALLEGIANCE
- IV. DECLARATION OF QUORUM BY THE PRESIDENT
- V. RECOGNITION OF PERSONS WITH PRESENTATIONS
 - A. Rick Blanchette - presentation of annual audit
- VI. PUBLIC COMMENT
- VII. APPROVAL OF MINUTES
 - A. Regular meeting of September 12, 2016
- VIII. TREASURER'S REPORT
 - A. Comments by Treasurer
 - B. Approval of report
- IX. COMMUNICATIONS AND CLERK'S REPORT
- X. PRESIDENT'S REPORT
- XI. ATTORNEY'S REPORT
 - A. Agreement for acquisition of property at park
 - B. Easement agreement with R. Michael Dandurand
- XII. COMMITTEE REPORTS
 - A. Police & Judicial Committee: Trustees Jennings, Ch.; Sirois & O'Connell
 - 1. Monthly department report
 - 2. Police training for Jeremiah Romein
 - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & O'Connell
 - 1. New water main for E. Station St. & FS participation in cost
 - 2. Sewer plant pumps - update
 - 3. New legislation re water system values - Aqua Illinois
 - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Blanchette & Grubbs
 - 1. Monthly building permit report

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- D. Park & Building Maintenance Committee: Trustees O'Connell, Ch.; Jennings & Duncan
 - 1. Pavilion for park ponds
 - 2. Plan for yard waste dumping at park

- E. Equipment/Civil Defense & County Board Rep. Committee: Trustees Blanchette, Ch.; Grubbs & Duncan

- F. Finance & Personnel Committee: Trustee Grubbs, Ch.; Blanchette & Sirois
 - 1. Bills - report & recommendation

XIII. UNFINISHED BUSINESS & NEW BUSINESS

XIV. ADJOURNMENT

FOR YOUR INFORMATION